

**USF Research Foundation, Inc.**  
**Governing Board of Directors and Committees**  
as of June 4, 2024

Board of Directors
Dr. Sylvia Wilson Thomas Vice President for Research & Innovation <i>Ex Officio Member</i>
Ms. Linda Olson, CEO/President Tampa Bay WaVE <i>Board of Trustees' Designee</i>
Dr. Karen Holbrook Regional Chancellor USF Sarasota-Manatee Campus <i>President's Designee</i>
Dr. Prasant Mohapatra Provost & Executive Vice President <i>Ex Officio Member</i>
Dr. Charles J. Lockwood Senior Vice President, USF Health <i>Ex Officio Member</i>
Ms. Jennifer Condon Vice President for Business & Finance and CFO <i>Ex Officio Member</i>
Dr. Giti Javidi Professor <i>Faculty Member</i>
Dr. Michael Cross Associate Professor of Instruction <i>Faculty Member</i>
Ms. Beatriz "Bea" Bare Economic Development Professional <i>Non-USF Member</i>
Ms. Alison Barlow St. Pete Innovation District <i>Non-USF Member</i>
Mr. Jeffrey Hackman Kforce, Inc. <i>Non-USF Member</i>
Ms. Gwen Mitchell Deloitte & Touche LLP, Retired <i>Non-USF Member</i>
Mr. John Morrow Morrow Consultants, LLC <i>Non-USF Member</i>
Ms. Lakshmi Shenoy Embarc Collective <i>Non-USF Member</i>
Mr. Harry Venezia Healthcare Capital Advisors <i>Non-USF Member</i>

Officers of the Board of Directors
Chairperson -- Sylvia Thomas Vice-Chairperson -- vacant

Officers of the Corporation
President/CEO -- Sylvia Thomas Treasurer -- Jennifer Condon Secretary -- Allison Madden

Executive Committee
Chairperson and President/CEO (Chair) -- Sylvia Thomas Secretary -- Allison Madden Treasurer -- Jennifer Condon Provost & Executive Vice President -- Prasant Mohapatra BOT Designee -- Linda Olson President's Designee -- Karen Holbrook Senior Vice President for USF Health -- Charles Lockwood

Administrative Finance Committee
Jennifer Condon, Treasurer -- Chair Sylvia Thomas Harry Venezia

Audit Committee
Jeff Hackman -- Chair Gwen Mitchell John Morrow Jennifer Condon

Foundation BRAG Committee
Bea Bare Alison Barlow Michael Cross Laura Crouch (USF Foundation) Gil Gonzalez (USF Foundation) Jeff Hackman Andy Hafer (USF Foundation) George Morgan (USF Foundation) Chip Newton (USF Foundation)

Real Estate Committee
-- Chair

Seed Capital Accelerator Committee
-- Chair

Corporation Appointees & Invited Guests
Gerard Solis: <i>Corporation Attorney</i> Keith Anderson: <i>Associate Vice President for Research</i> Elizabeth Nelson: <i>Florida High Tech Corridor Program Director</i> Shannon Pastizzo: <i>Director of USF CONNECT Incubation Program</i> Michele Tyrpak: <i>Director of Tech Engagement &amp; Commercialization</i> Michelle Hickey: <i>Director of Finance</i> Allison Madden: <i>Corporate Secretary &amp; Chief Operating Officer</i> Jamilia Cowans: <i>Executive Administrative Assistant</i>